

Agenda

Litigation Section Executive Committee

Saturday, September 10, 2005

9:30 a.m. to 1:00 p.m.

***The COLUMBIA Room #3
San Diego Marriott Hotel and Marina
333 West Harbor Drive
San Diego, CA 92101
(800) 876- 5030***

- I. Call to Order and Chair's Comments** (Bill Caldarelli)
- II. Consent Agenda**
 - A. Minutes of the August 6, 2005, Executive Committee Meeting
(Bill Caldarelli, Members & Advisors)
 - B. Financial Report (Erik Olson)
- III. Business Matters**
 - A. Officer Elections (Bill Caldarelli)
 - B. Advisor Appointments (Bill Caldarelli)
 - C. Personal Injury Specialization Liaison Appointments (Bill Caldarelli)
 - D. Ethics, Civility, and Professionalism Project, final draft (L.L. Blake)
 - E. Membership Dues Decision (Rick Seabolt)
 - F. Rules and Legislation Committee (Erik Olson)
 - 1) Status of Proposed Cal. Rules of Court, rules 330 and 330.5
Discovery Objections and Responses
 - 2) Status regarding Electronic Discovery Proposals (R. Best)
 - 3) CLRC Proposal Regarding Oral Argument (E. Olson)

- G. Jury Instruction Committee (Paul Renne,)

- H. Trial Symposium & Section Retreat (Greg Nysten, Michael Fabiano)
 - 1) 2005 Symposium DVD project
 - 2) 2006 Symposium & Section Retreat planning
 - 3) Trial Symposium Sponsorships
 - 4) Trial Lawyer Hall of Fame Award Nominations

- I. Outreach Committee
 - 1) Bench & Bar “Brown Bag” Luncheon Programs
Federal Building, San Diego, June 16, “Federalization of Class Actions” (Charles Berwanger)
 - 2) Proposal to co-sponsor ABTL & Federal Bar Assn. Reception
Magistrate Judge James Stiven, Sept. 22, 2005

- J. Commission for the Review of Rules of Professional Responsibility
(Jerry Sapiro)

- K. Council of State Bar Sections (Curtis Parvin)

- L. Alternative Dispute Resolution Committee (Charles Berwanger)

- M. Appellate Committee (Charles Berwanger)

- N. *Litigation Review* Committee (G. Nysten, M. Fabiano)

- O. *California Litigation* Editorial Board (Hon. Wm. Rylaarsdam)

- P. Litigation Update, e-mail newsletter
(Hon. Wm. Rylaarsdam, Mark Mellor)

- Q. Education & Program Committee (Norm Rodich)
- 1) State Bar Annual Meeting Programs, San Diego, September 2005
 - 2) Program Report: The Electronically Enhanced Trial / The Integration of Digital and Old School Demonstrative Evidence.
Omni Hotel, S.F., 12:15 – 2:30p.m., June 23, 2005
 - 3) Co-sponsorship ABTL & San Diego Bar Association, Sept. 7, 2005
(Hon. Ronald Prager, David Kleinfeld)
- R. Law Suits Committee (Norm Rodich)
- S. Legal London Committee (Don Barber)
- T. Litigation Section Website (Rick Seabolt)
- U. Other Business
- V. State Bar Annual Meeting, Exec Committee Dinner – Sept. 10, 2005
6:45 – 10:00p.m. Sally's Restaurant, Manchester Grand Hyatt, San Diego
Lodging accommodations: Marriott Hotel
Reservations – telephone: 1-800-228-9290
On-Line: www.calbar.ca.gov/calbar/annualmeeting
- W. Next Meeting – Annual Fall Retreat, The Mark Hopkins Hotel, S.F.
November 4 – 6, 2005
- 1) Suggested topics
 - 2) Membership goal: 10,000
 - 3) Committee participation
- X. *Adjourn*